

BANAS FINANCE LIMITED

E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400 053
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www.banasfinance.com

CIN: L65910MH1983PLC030142

Date: 14/03/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 509053
Sub: Notice of Board Meeting

Dear Sir,


This is to inform you that the 7/15-16 meeting of the Board of Directors of the company will be held on 22nd March, 2016, Tuesday at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 2:00 P.M to consider and approve the following:

1. To accept the resignation of Ms Prajna Naik from the post of Company Secretary of the Company w.e.f. 22nd March, 2016.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 14th March, 2016 to 24th March, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Banas Finance Ltd


Girraj Kishor Agrawal
(Director)

